



AGENDA - MONDAY, MARCH 16, 2015
JOINT MEETING – BOARD OF SELECTMEN &
FINANCE COMMITTEE - 7:00 P.M. – 10:00 P.M.

SELECTMEN'S CONFERENCE ROOM – TOWN OFFICES

Times designated for agenda items are estimated.

JOINT MEETING – BOARD OF SELECTMEN & FINANCE COMMITTEE

I. Call to Order/Roll Call – 7:00 P.M.

II. Opening Ceremonies – 7:00 P.M.

A. Moment of Silence/Pledge of Allegiance

III. Continued Public Hearing – 7:10 P.M.

A. National Grid Continued from Feb. 23, 2015 – (10 minutes)

National Grid is requesting permission to excavate a public way to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as may be deemed necessary for the transmission of electricity and to make the necessary house connections as located on:

- William Street and Sherborne Street – National Grid to install new heavy duty hand hole and +/- 130' conduit to service new home at #20R.

The request has been reviewed and approved by the Engineering Division of the Municipal Services Department subject to the condition that the petitioner obtains a street opening permit prior to the commencement of any construction.

IV. 2015 Annual Town Meeting Warrant Review – 7:20 P.M.

A. Boards to discuss the following Warrant Articles:

- P-62 Outdoor Restaurant Seating- 89 – 93 Main Street (private)
- P-59 Sidewalk Construction –River Street (private)
- P-32 Sidewalk Construction – Woburn Street
- P-43 Relocation of Easement – 28 Foster Circle
- P-48 Balmoral Dam Removal
- P-25 Public Safety Communications Upgrades
- P-26 Highway Vehicles
- P-28 Office Space Feasibility Study – Shawsheen School
- P-49 Shawsheen School
- P-31 Minor Storm Drain Improvements
- P-33 Town Building and Facility Maintenance
- P-34 School Building Maintenance and Renovation
- P-38 Water & Sewer Vehicles
- P-39 Water Main Replacement Projects
- P-40 Water Treatment Plant GAC Replacement
- P-64 Water Treatment Plant Maintenance
- P-42 Zoning Amendment –Table of Use Regulations for Restaurants

B. Boards to take position on Warrant Articles.

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V. Consent Agenda – 9:35 P.M.

A. Appointment to Board of Registrar of Voters – (10 minutes)

Board to discuss and vote on an appointment to Board of Registrar of Voters.

B. Appointments and Re-appointments

That the following appointments by the Town Manager be approved:

DEPARTMENT	POSITION	RATE	EFF. DATE
<u>LIBRARY SERVICES</u>			
Allison Bridgewater (v. S. Nourse)	Library Aid/Teen Room-PT	\$10.25/hr	3/23/15
<u>HEALTH DEPARTMENT</u>			
Wayne Nader	Re-appointment Inspector of Animals		5/1/15 – 4/30/16

VI. Approval of Minutes from Previous Board of Selectmen Meetings – 9:55 P.M.

March 2, 2015 (Regular Meeting), March 2, 2015 (Joint Meeting), March 6, 2015 (Special Meeting) and March 7, 2015 (Joint Meeting)

VII. Adjournment – 10:00 P.M.

MEETINGS ARE TELEVISED ON:
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45